

At the Regular Meeting of the Greenville County Water and Sewer Authority held on Monday, March 1, 2021, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia.

Present: William B. Cain, Chairman
Belinda D. Astrop
James R. Brown

Absent: Tony M. Conwell, Vice-Chairman

Chairman Cain called the meeting to order.

In Re: Closed Session

Chairman Cain recommended the Authority go into Closed Session, Section 2.2-3711 (a) 7) Legal Matter.

Mrs. Astrop moved, seconded by Mr. Brown, to go into Closed Session, as recommended. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye and Chairman Cain, aye.

In Re: Regular Session

Chairman Cain recommended the Authority return to Regular Session.

Mrs. Astrop moved, seconded by Mr. Brown, to go into Regular Session. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye and Chairman Cain, aye.

In Re: Certification of Closed Meeting – Resolution #WS-21-32

Mrs. Astrop moved, seconded by Mr. Brown, to adopt the following Resolution. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye and Chairman Cain, aye.

**RESOLUTION #WS-21-32
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with one added item – Legal Matter.

Mrs. Astrop moved, seconded by Mr. Brown, to approve the Agenda, as amended. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye and Chairman Cain, aye.

In Re: Approval of the Consent Agenda

Chairman Cain recommended approval of the Consent Agenda containing the following items:

Approval of Minutes for February 16, 2021.

Warrants:

Approval of Total Accounts Payable for March 1, 2021, in the amount of, \$1,085,790.60.

Approval of General Accounts Payable, in the amount of, \$508,614.85

Approval of Special Projects, in the amount of, \$577,175.75

Approval of Payroll for February 28, 2021, in the amount of, \$109,616.98

Mr. Brown moved, seconded by Mrs. Astrop, to approve the Consent Agenda. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye and Chairman Cain, aye.

In Re: Resolution #WS-21-33 – Change Order No. 11, Reservoir Project for Contract G

Mr. Glen Gibson, Assistant Director, addressed the Authority and read the following resolution into record. He then requested approval.

**RESOLUTION #WS-21-33
CHANGE ORDER NO. 11 – RESERVOIR PROJECT**

WHEREAS, Curtis Contracting, Inc. completed the reservoir repair and improvements on Friday, January 22, 2021; and

WHEREAS, GCWSA staff and its engineers met with Curtis Contracting, Inc. and negotiated Change Order No. 11 in the amount of \$159,867.77; and

WHEREAS, GCWSA's engineers will reduce the amount due it under its contract for engineering services by the sum of \$60,000.00, to enable GCWSA to apply that \$60,000.00 towards payment due to Curtis Contracting, Inc. under Change Order No. 11 identified above; and

WHEREAS, the contribution by GCWSA's engineers of \$60,000.00, added to the reservoir project contingency funds, enables payment of the amount due under Change Order No. 11, \$159,867.77, from the reservoir project budget (i.e., without requiring an appropriation of additional funds for the project); and

WHEREAS, GCWSA staff recommends approval of Change Order No. 11.

NOW, THEREFORE, BE RESOLVED that the Board of Directors of Greenville County Water and Sewer Authority hereby authorizes the GCWSA Director or Assistant Director to execute Change Order No. 11, and thereafter to authorize payment to Curtis Contracting, Inc., in the amount due under Change Order No. 11, \$159,867.77.

Mr. Brown moved, seconded by Mrs. Astrop, to approve Resolution #WS-21-33. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye and Chairman Cain, aye.

In Re: Resolution #WS-21-34 – Tobacco Commission Grant Support for Off-Site Utilities

Mr. Glen Gibson addressed the Authority and read the following resolution into record. He then requested approval.

RESOLUTION #WS-21-34

OFF-SITE UTILITY TOBACCO GRANT APPLICATION

WHEREAS the Jarratt Water Treatment Plant (JWTP) provides potable water to the water service area of Greenville County; and,

WHEREAS, the current capacity of the JWTP will not be able to serve new residential growth as well as future industrial and commercial clients throughout the County and in the Mid-Atlantic Advanced Manufacturing Center (MAMaC), a joint economic development site with the City of Emporia and Mecklenburg County; and,

WHEREAS, the proposed new plant will yield an annual average of 4.75mgd and Greenville County Water and Sewer Authority received a PER for a new facility that estimated a cost of \$1,571,813 for engineering of the new plant; and,

WHEREAS, the developing partners of MAMaC, Greenville and Mecklenburg Counties and the City of Emporia, have authorized an allocation in the construction of a new water treatment plant in Greenville County of 1.55mgd of potable water to the MAMaC site; and

WHEREAS, the Greenville County Board of Supervisors have authorized an allocation in the construction of a new water treatment plant in Greenville County of 1.0 mgd of potable water to the future industrial and commercial growth in Greenville County; and

WHEREAS, the Greenville County Water and Sewer Authority have determined the construction of a new water treatment plant in Greenville County will provide a minimum 2.2 allocation to serve existing customers and future residential growth.

NOW THEREFORE, BE IT RESOLVED the Greenville County Water and Sewer Authority supports the application for \$785,906 of Virginia Tobacco Commission Southside Grant for the engineering of a new 6mgd water treatment plant.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Authority authorizes a cash match of \$785,906 for any grant award.

Mr. Brown moved, seconded by Mrs. Astrop, to approve Resolution #WS-21-34. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye and Chairman Cain, aye.

In Re: Health Insurance Rates

Mrs. Parson stated that Mrs. Alice Whitby gave a report during the Board meeting regarding the Health Insurance Rates for the upcoming year. She stated that those rates also applied to the Greenville County Water and Sewer Authority and Staff was requesting approval.

Mrs. Astrop moved, seconded by Mr. Brown, to approve the Health Insurance Rates. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye and Chairman Cain, aye.

In Re: Miscellaneous Matters

Chairman Cain stated that the Staff Work Programs and Staff Meeting Minutes were prepared for the Authority's review. He asked if there were any questions. There was none.

Re: Adjournment

There being no further business to discuss, Mr. Brown moved, seconded by Mrs. Astrop, to adjourn the meeting. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye and Chairman Cain, aye.

William B. Cain, Chairman
Greenville County Water and Sewer Authority